

RESOLUTION NO. OB-2018-01

A RESOLUTION OF THE MONTEREY BAY COMMUNITY POWER AUTHORITY
OPERATIONS BOARD OF DIRECTORS ADOPTING A PRIVACY POLICY TITLED
NOTICE FOR ACCESSING, COLLECTING, STORING, USING AND DISCLOSING
ENERGY USAGE INFORMATION

WHEREAS, the Monterey Bay Community Power Authority (“Authority”) was formed on February 21, 2017 pursuant to a Joint Exercise of Powers Agreement (JPA) to study, promote, develop, conduct, operate, and manage energy programs in the Tri-County region of Santa Cruz, Monterey and San Benito Counties; and

WHEREAS, the California Public Utility Commission, in Decision 12-18-045, extended privacy protections to customers of gas corporations, community choice aggregators and residential and small commercial customers of electric service providers; and

WHEREAS, the Authority desires to articulate its privacy practices in a written policy.

NOW, THEREFORE, THE MONTEREY BAY COMMUNITY POWER AUTHORITY
OPERATIONS BOARD OF DIRECTORS DOES HEREBY RESOLVE, DETERMINE, AND
ORDER AS FOLLOWS:


The Operations Board hereby adopts the privacy policy titled “Notice for Accessing, Collecting, Storing, Using and Disclosing Energy Usage Information” attached hereto as Attachment 1.

PASSED AND ADOPTED this 3rd day of January 2018 by the following vote:

AYES: Palacios, Dettle, Montoya, Goldstein, Bauman, Long; Vice Chair Corpuz, Chair Mendez

NOES: None

ABSENT: McCarthy, Harvey, Espinosa



Chair, Operations Board of MBCP

Approved as to form:



MBCP General Counsel